



Otter Pond Homeowner's Association

Board Meeting Agenda
Tuesday, June 9, 2020; 3:00 P.M.

Board Members ('20): President – Lois Sailors
Vice President – Charli Oswald
Secretary – Roy Anderson
Treasurer – *vacant*
Member-at-Large – Wade Pynes

Location: ~~Timberline Bank~~*, ~~1561 Oxbow Dr.~~
**Entrance faces Townsend; Conference Room
nearest door (main floor)*

On-line via **Zoom** until further notice*

Email: otterpondhoa@gmail.com

Web: otterpondhoa.com

***Zoom Link:** <https://us02web.zoom.us/j/7370899008?pwd=T2RpMG5GS DRKQlg1a0hPVEpicEM4dz09>

WELCOME:

Call the meeting to order; Roll Call; Recognition of Homeowners, scheduled Visitors & Guests.

ADDITIONS/CHANGES TO THE AGENDA:

Review and approve minutes from the Board Meeting of May 12, 2020.

COMMITTEE REPORTS:

Reports from Chairpersons (Architectural; Ponds; Neighborhood Watch; Social; Open Space; Boathouse).

UNFINISHED BUSINESS:

- **Boat house written procedures:** Lois
- **Review Ditch report & condition:** Board
 - Review all ditches, head gates and pipes are in working order

NEW BUSINESS:

- **Otter Pond Picnic:** Status determination for 2020
- **Financial Review:** t.b.d.
 - Budget and Financial Statement
 - File Annual Report with Colorado Secretary of State
 - *Finding new HOA Treasurer* Progress Update
- **Non-Compliance Issues:** Board
- **Common Areas:** Board
 - Weed control
- **Other new business or concerns:** Board
- **Next Newsletter ideas:** Board

NEXT REGULARLY SCHEDULED BOARD MEETING: Tuesday, July 14, 2020 – 3:00 p.m.